



**REGULAR MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**REGULAR AGENDA  
AND WORKSHOP AGENDA**

**THURSDAY, JULY 2, 2015 6:30 P.M.  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO TX  
BOARD OF ALDERMEN CHAMBERS**

**I. CALL TO ORDER**

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

**II. REPORTS**

Announcements concerning items of community interest. No action will be taken or discussed.

Mayor's Report

Police Department Report – Chief Jack Hensley

Fire Department Report – Chief Shane Berrier

Chamber of Commerce and Tourism Bureau Report – Debbie Charbonneau

- III. PROCLAMATIONS** – Presentation by Victor and Modene Marek for a second installment of \$1,000 for the Main Street Beautification Project

#### IV. PUBLIC COMMENTS

3. Citizens who desire to address the Board of Aldermen on any matter may sign up to do so prior to this meeting. Public comments on issues not listed on the agenda will be received during this portion of the meeting. Comments related to items on the agenda will be received during consideration of the individual agenda item. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board of Aldermen.

#### V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the Board of Aldermen

and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from

the Consent Agenda at the request of any Alderman and will be considered separately.

4. Consider approving the Consent Agenda item:  
  
(A) Minutes, Regular Meeting, June 18, 2015

#### VI. REGULAR AGENDA

Resolutions – n/a

##### Public Hearings / Ordinances –

5. Hold a public hearing and consider a variance from Section 3.4G2(b), Area Regulations of the Zoning Ordinance, and Section 4.1G4(a) for a residential minimum side yard setback at 1312 Mill Creek Drive.
6. Hold a public hearing and consider variances from Section 6.A(13) Prohibited Signs, Section 8.B (1), Area Limitations, and the Table of Standards for permanent signs: maximum height, of the sign ordinance for a commercial sign permit at 108 Royal.
7. Hold a public hearing and consider adopting an ordinance authorizing amendment to Ordinance 2014.08, amending the budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015; establishing a budget for the Wastewater Fund.
8. Hold a public hearing and consider adopting an ordinance authorizing amendment to ordinance 2014.09A, amending the rules of procedure for Board of Aldermen meetings, changing the start time for regular meetings to 6:30 p.m.; establishing the second and the fourth Thursdays as workshop meeting dates with a meeting time of 6:00 p.m.; amending the deadlines for submitting requests for items to be included on the agenda; and amending the timeframe for submitting a public meeting appearance card.

Miscellaneous – n/a

## **VII. WORKSHOP SESSION**

Attendees, please note that Workshop Sessions are open to the public as mandated by the Open Meetings Act but are not participatory. The Board will discuss Agenda items but will not accept public comments or questions. Please make any comments to the Board during the Public Comments portion of the Regular Agenda.

9. Evaluation methodology for Public Safety Assessment.
10. Renaming the FM 2484 bridge over Interstate 35 the "Clark Davis Memorial Bridge".
11. Control measures for the deer population.
12. Landscape Ordinance

## **VIII. EXECUTIVE SESSION**

13. Discuss economic development projects as authorized by Texas Government Code § 551.087, Economic Development.

## **IX. REGULAR SESSION**

14. Presentation, discussion, and possible action on: 1) a Master Development Agreement with 4T-LFT Ventures, LP, for redevelopment of Stagecoach Inn and Restaurant; and 2) a Tourism Marketing Agreement with 4T-LFT Ventures, LP.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at **5:00 p.m. on Friday, June 26, 2015.**

  
Mary Ann Ray, Village Secretary

Removed from display:

7-2-15